

CAPS IVE ELIGIBILITY INFORMATION

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If the payment begin date is greater than or equal to the begin date of the earliest active approved IV-E span on IVEL for the client, the NEW IV-E process will be used for this payment.

If the payment begin date is less than the begin date of the earliest active approved IV-E span on IVEL for the client, the OLD IV-E process will be used for this payment.

New IV-E Process

Approved IV-E spans on IVEL for the client will be compared to the payment time period. Any day of the payment time period that is also part of an approved IV-E span on IVEL will be paid with a IV-E funding source, if the service is a IV-E eligible service on SCMD.

- ✓ If every day of the payment is covered by an approved IV-E span on IVEL, the entire payment will be paid with a IV-E funding source.
- ✓ If only part of the payment is covered by an approved IV-E span on IVEL, only the days covered by an approved span will be paid with a IV-E funding source.
- ✓ If no days of the payment are covered by an approved IV-E span on IVEL, the payment will not be paid with a IV-E funding source.

Old IV-E Process

Service Code Eligibility

- ✓ The service must be IV-E eligible on SCMD (IV-E flag must be marked “Y”).

Client IV-E Eligibility

- ✓ Only the days of the payment that fall within the IV-E span on CELL will be considered for IV-E funding, assuming that everything else for IV-E eligibility is in place.

License Eligibility

- ✓ Only the days of the payment that fall within the time span of a valid IV-E license on FALL will be considered for IV-E funding, assuming that everything else for IV-E eligibility is in place.
 - License types: ADP, CAA, CCA, CPA, KIN, MAT, OOS, SFF, SHC, TFA, TFF, TFN, TGH, TGK, TGN, TKI, TRA, YFH AND YGH.
 - Status types: REG, RES and APP.

Removal Reason

- ✓ Find the most recent SEMRM service code on SERL. A “court order” or “non-court ordered placement” must be set on CREI. The payment period must fall between the EFFECTIVE DATE and the END DATE on CREI.
 - If a payment period runs from the 1st through the 30th and the END DATE on CREI is the 15th, the 16th through the 30th will not be considered for IV-E funding.

Non-Court Ordered Placement

- ✓ If this is a voluntary removal on CREI, the payment period must fall between the START DATE and the EXPIRATION DATE. If the payment period does not fall between the START DATE and EXPIRATION DATE on CREI, CRTD will be checked for one of the following court dispositions:
 - AFD, EPS, GSP, LTC, PLC, RPA, TCT, TIA, TIE, TLC, TLE or WRD.
- ✓ Each date of the payment must then be between the EFFECTIVE DATES FROM/TO on CRTD.
 - If the payment period runs from the 1st through the 30th and the EXPIRATION DATE on CREI is the 15th and the EFFECTIVE DATES FROM/TO on CRTD are the 1st through the 30th, the 16th through the 30th will be considered for IV-E funding.
 - If the payment period runs from the 1st through the 30th and the EXPIRATION DATE on CREI is the 15th and the EFFECTIVE DATES FROM/TO on CRTD are the 1st through the 15th, the 16th through the 30th will not be considered for IV-E funding.

Court Ordered Placement

- ✓ If this is a court ordered removal on CREI, CRTD will be checked for one of the following court dispositions:
 - AFD, EPS, GSP, LTC, PLC, RPA, TCT, TIA, TIE, TLC, TLC or WRD.
- ✓ Each date of the payment must then be between the EFFECTIVE DATES FROM/TO on CRTD.
 - If the payment period runs from the 1st through the 30th and the EFFECTIVE DATES FROM/TO on CRTD are the 1st through the 15th, the 16th through the 30th will not be considered for IV-E funding.

Clients Age

- ✓ If the client is under 18, and all other IV-E eligibility criteria are met, the client will be considered IV-E eligible.
- ✓ If the client is 18 or older and the EXPECTED TO GRAD BY AGE 19 flag is set to “Y” on CLID, and all other IV-E eligibility criteria is met, the client will be considered IV-E eligible.
- ✓ If the client is 18 or older and the EXPECTED TO GRAD BY AGE 19 flag is not set to “Y” on CLID, the client will not be considered IV-E eligible.
 - If the payment period runs from the 1st through the 30th and the client turns 18 on the 15th and the EXPECTED TO GRAD BY AGE 19 flag is not set to “Y”, the 15th through the 30th will not be considered for IV-E funding.

New Daily Batch IV-E Eligibility Edits

Eligibility is checked on a day-by-day basis. Only the days that fully meet eligibility requirements will be reflected in an **approved** span on IVEL.

Placement (PLAD)

- ✓ When a placement is entered on PLAD, a new **pending** IV-E span is created for the client on IVEL. The begin date of the pending span will be the placement start date. The end date of the pending span will be 99s.
- ✓ A pending span will only be created for the client if the client does not already have an existing IV-E span with 99s as the end date.

Permanency Findings (PPHL/PPHD)

- ✓ The client must have permanency findings **within a timely manner** in order for IV-E funding to be used.
- ✓ If the current date is prior to the Initial PH Due Date on PPHL, IV-E funding can be used for the client (an **approved** IV-E span can be created if all other IV-E requirements are met.)
- ✓ If the current date is after the Initial PH Due Date on PPHL, and there is not a Reasonable Efforts Findings Due Date on PPHD, IV-E funding cannot be used after the Initial PH Due Date (a **suspended** IV-E span will be created until the permanency requirement is met.)
- ✓ If the current date is after the Initial PH Due Date on PPHL and before the Reasonable Efforts Findings Due Date on PPHD, IV-E funding can be used until the Reasonable Efforts Findings Due Date (an **approved** IV-E span can be created if all other IV-E requirements are met.)
 - Permanency is good for the entire month. If the PH Due Date is 2/15/09, it really isn't due until 3/1/09. If all other IV-E requirements are met, a **suspended** span would not be created until 3/1/09 with a reason of **PPH**.

Contrary to the Welfare (CREI)

- ✓ Contrary to the Welfare (CTW) must be present in order for IV-E funding to be used for the client. The CTW flag must be marked with "Y" on CREI and the current date must be on or after the CTW Court Order Effective Date in order for IV-E funding to be used for the client.
- ✓ If the CTW flag on CREI is marked with "N", a **denied** IV-E span will be created.)

Reasonable Efforts (CREI)

- ✓ Reasonable Efforts or No Reasonable Efforts Required must be present in order for IV-E funding to be used for the client. Either the Reasonable Efforts Have Been Made flag (2A on CREI) or the No Reasonable Efforts Were Required flag (2B on CREI) must be marked with "Y" and the RE Court Order Effective Date must be within 60 days of the client's removal. The current date must be on or after the RE Court Order Effective Date in order for IV-E funding to be used for the client.

- ✓ If the No Reasonable Efforts Required flag is marked with “Y”, permanency findings for IV-E on PPHD must be within 30 days of the effective date on CREI in order for an **approved** span to be created.
- ✓ If the CTW flag on CREI is marked with “Y” and one of the Reasonable Efforts flags is marked with “N”, a **denied** span will be created.

Voluntary Agreement Information (CREI)

- ✓ A voluntary agreement must be in place if there is no Court Information on CREI (CTW and REF are blank.) If a voluntary agreement is in place, the current date must be within the voluntary agreement begin and end date in order for IV-E funding to be used for the client.
- ✓ If the current date is after the voluntary agreement end date and a court order with a IV-E determination is not in place, a **denied** span will be created.

AFDC Relatedness Determination (DETL)

- ✓ An approved AFDC Relatedness Determination must be in place in order for IV-E funding to be used for the client.
- ✓ If the most recent IV-E span for the client is in **pending** status, the following scenarios may take place:
 - The most current AFDC Relatedness Determination is in pending status, the IV-E span will remain in **pending** status;
 - The most current AFDC Relatedness Determination is in approved status, an **approved** IV-E span can be created if all other IV-E requirements have been met;
 - The most current AFDC Relatedness Determination is in denied status, a **denied** IV-E span will be created.
- ✓ If the most recent IV-E span for the client is in **approved** status, the following scenarios may take place:
 - The most current AFDC Relatedness Determination is in pending status, a **suspended** IV-E span will be created;
 - The most current AFDC Relatedness Determination is in approved status, the **approved** IV-E span will remain if all other IV-E requirements have been met;
 - The most current AFDC Relatedness Determination is in denied status, a **denied** IV-E span will be created.
- ✓ If the most recent IV-E span for the client is in **denied** status, the following scenarios may take place:
 - The most current AFDC Relatedness Determination is in pending status, the **denied** span will remain;
 - The most current AFDC Relatedness Determination is in approved status, an **approved** IV-E span can be created if all other IV-E requirements have been met;
 - The most current AFDC Relatedness Determination is in denied status, the **denied** IV-E span will remain.

- ✓ If the most recent IV-E span for the client is in **suspended** status, the following scenarios may take place:
 - The most current AFDC Relatedness Determination is in pending status, the **suspended** IV-E span will remain;
 - The most current AFDC Relatedness Determination is in approved status, an **approved** IV-E span can be created if all other IV-E requirements have been met;
 - The most current AFDC Relatedness Determination is in denied status, a **denied** IV-E span will be created.

Court Order (CRTD)

- ✓ If this is a court ordered removal on CREI, a court order must be in place in order for IV-E funding to be used for the client. The current date must fall within the EFFECTIVE FROM/TO dates and contain one of the following dispositions:
 - EPS, GSP, LTC, PLC, RPA, TCT, TIA, TIE, TLC, TLE or WRD.
- ✓ If the current IV-E span for the client is in **pending** status and the current date does not fall within the EFFECTIVE FROM/TO dates of a court order with a valid IV-E disposition, the **pending** IV-E span will remain.
- ✓ If the current IV-E span for the client is in **approved** status and the current date does not fall within the EFFECTIVE FROM/TO dates of a court order with a valid IV-E disposition, a **suspended** IV-E span will be created.
- ✓ If the current IV-E span for the client is in **suspended** status and the current date does not fall within the EFFECTIVE FROM/TO dates of a court order with a valid IV-E disposition, the **suspended** IV-E span will remain.
- ✓ If the current IV-E span for the client is in **denied or suspended** status and the current date falls within the EFFECTIVE FROM/TO dates of a court order with a valid IV-E disposition, an **approved** IV-E span will be created if all other IV-E requirements have been met.
- ✓ If this is a voluntary agreement on CREI, and the voluntary agreement is expired, a court order with a valid IV-E disposition must be in place with an EFFECTIVE FROM date prior to the voluntary agreement expiration date in order for IV-E funding to be used for the client.
- ✓ The most recent IV-E span will be end dated with the court order EFFECTIVE FROM date if one of the following dispositions is found:
 - AFD or DIS.

License Eligibility (FALL and LICH)

- ✓ Only the days of the payment that fall within the time span that a client is associated with a valid IV-E license on FALL will be considered for IV-E funding, assuming that everything else for IV-E eligibility is in place.
 - License types: ADP, CAA, CCA, CPA, KIN, MAT, OOS, SFF, SHC, TFA, TFF, TFN, TGH, TGK, TGN, TKI, TRA, YFH or YGH.
 - License status: REG, RES or APP

- ✓ If the current date falls within a license association (LICH) to a license that is not a valid IV-E license, IV-E funding will be considered.
 - If the current IV-E span is in **approved** status, a **suspended** IV-E span will be created.
 - If the current IV-E span is in **pending, suspended or denied** status, the **pending, suspended or denied** status will remain.
- ✓ If the current date falls within a license association (LICH) to a valid IV-E license within the effective date and expiration (or termination) date, an **approved** IV-E span can be created if all other IV-E requirements have been met.
- ✓ If the current date falls within a license association (LICH) to a valid IV-E license but not within the effective date and expiration (or termination) date, a **suspended** IV-E span will be created.

Clients Age

- ✓ If the client is under 18, an **approved** IV-E span can be created if all other IV-E requirements have been met.
- ✓ If the client is 18 or older and the EXPECTED TO GRAD BY AGE 19 flag is set to “Y” on CLID, an **approved** IV-E span can be created if all other IV-E requirements have been met.
- ✓ If the client is 18 or older and the EXPECTED TO GRAD BY AGE 19 flag is not set to “Y” on CLID, a **suspended** IV-E span will be created.
- ✓ If the client is 19, the most recent IV-E span will be end dated with the day after the last day of the client’s 19th birthday month.

Placement Status (PLSH)

- ✓ If the client is in a placement in AT (active) status, an **approved** IV-E span can be created if all other IV-E requirements have been met.
- ✓ If the client is in a placement in TH (trial home visit) or RN (runaway) status, a **suspended** IV-E span will be created. If the client’s placement is in TH or RN status for more than 180 days, the suspended span will be end dated on the 181st day.
- ✓ If the client is in a placement in PH (Hospital for Acute Psychiatric Care) status, a **suspended** IV-E span will be created.
- ✓ If the client is in a placement in MH (Hospital for Medical Processes) status, and the current date is more than 30 days after the status begin date, a **suspended** IV-E span will be created.
- ✓ If the client is in a placement in MH (Hospital for Medical Processes) status, and the current date is less than or equal to 30 days after the status begin date, an **approved** IV-E span can be created if all other IV-E requirements have been met.